

State of Utah

DEPARTMENT OF NATURAL RESOURCES Division of Oil, Gas & Mining

MICHAEL R. STYLER Executive Director JOHN R. BAZA Division Director

March 11, 2008

Harold Roberts
Denison Mines (USA) Corp.
1050 17th Street, Suite 950
Denver, Colorado 80265

Subject: Amendment to Include Additional Permits, Denison Mines, Tony M Mine, M0170049,

Task 2057, Garfield County, Utah

Dear Mr. Roberts:

On October 18, 2007, the Division received an amendment from you including several permits from other agencies and a copy of bonding documents. The Division approves this amendment, and a copy of the amendment, stamped approved, is included for insertion in your copy of the plan.

Thank you for submitting this information and for your cooperation in keeping the plan updated.

Sincerely,

Susan M. White

Mining Program Coordinator Minerals Regulatory Program

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SMW:PBB:pb

Enclosure: Stamped Copy of Amendment cc: Buzz Rakow, Hanksville BLM

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